

AGENDA
STATE TRANSPORTATION
BOARD MEETING
9:00 a.m., Friday, July 19, 2002
Round Valley High School Auditorium
550 North Butler
Eagar, Arizona 85925

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on June 21, 2002, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Katie Dusenberry.

AWARD

A 35 Year Service Award will be presented to Bill Pride.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or secretary if you wish to address the Board.

DISTRICT ENGINEER REPORT

The District Engineer for Eagar (Rick Powers) will provide an update on projects/issues of regional significance.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

***ITEM 2: Legislative Report**

Staff will provide an update on Legislative Issues. (Information Only – Kevin Biesty.)

***ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year’s actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN Issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ITEM 5: Direction to Proceed: Highway Revenue Bonds**

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Arizona Transportation Board Highway Revenue Bonds. (For Discussion and Possible Action --John McGee.)

ITEM 6: 2002 REMAINING BOARD MEETING DATES:

| | | |
|---------------------------|------------------------------------|------------------|
| August 16, 2002 | Board Meeting – Safford | 9:00 a.m. |
| September 20, 2002 | Board Meeting – Nogales | 9:00 a.m. |
| October 18, 2002 | Board Meeting – Apache Jct. | 9:00 a.m. |
| November 15, 2002 | Board Meeting – Yuma | 9:00 a.m. |
| December 20, 2002 | Board Meeting – Tucson | 9:00 a.m. |

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

FY 2003 - 2007 Transportation Facilities Construction Program Requested Modifications

***ITEM 7: COUNTY: Maricopa**
SCHEDULE: FY 2002

SECTION: Phoenix/HOV conversion to dual ramp meters
 TYPE OF WORK: Convert HOV bypass to dual metering
 PROGRAM AMOUNT: \$1,000,000 Funding Source: CM
 PROJECT MANAGER: Marian Thompson
 PROJECT: H595601C Item Number; 28702
 REQUESTED ACTION: Defer remaining funds in amount of \$566,000 from FY 2002 to FY 2003 and reestablish item as a new construction project.

*ITEM 8: ROUTE NO: SR 89 A @ MP 344.00
 COUNTY: Yavapai
 SCHEDULE: FY 2003
 SECTION: Town of Jerome
 TYPE OF WORK: Construct rest area facilities
 PROGRAM AMOUNT: \$300,000 Funding Source: State
 PROJECT MANAGER: Debra Einweck
 PROJECT: H507901C Item Number; 46299
 REQUESTED ACTION: Defer project from FY 2003 to FY 2004 to allow for application of additional enhancement funds.

*ITEM 9: ROUTE NO: SR 101 L @ MP 15.60
 COUNTY: Maricopa
 SCHEDULE: New Project
 SECTION: Union Hills - 75th Ave
 TYPE OF WORK: IGA w/ Glendale, Sound wall footings
 PROGRAM AMOUNT: New
 PROJECT MANAGER: Ron McCally
 PROJECT: JPA Number: 02-87
 REQUESTED ACTION: Add new program item in amount of \$355,000 to the FY 2003 Highway Construction Program to fund JPA with the City of Glendale for cost participation in sound walls.

See funding sources below.

| | |
|---|------------------|
| FY 03 Highway Contingency #72303 | \$255,000 |
| FY 03 District Minor #73303 (Phoenix Maintenance) | \$100,000 |
| NEW PROGRAM AMOUNT: | \$355,000 |

*ITEM 10: ROUTE NO: SR 89 @ MP 353.10
 COUNTY: Yavapai
 SCHEDULE: FY 2003

SECTION: Little Hell Canyon - Ash Fork
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$4,163,000 Funding Source: STP
 PROJECT MANAGER: Ray Leon
 PROJECT: H556501C Item Number; 21903
 REQUESTED ACTION: Reduce program amount by \$978,000 to \$3,185,000. **Funds return to the FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$4,163,000
 DECREASE AMOUNT: \$978,000
 NEW PROGRAM AMOUNT: \$3,185,000

*ITEM 11: ROUTE NO: I-40 @ MP 79.50
 COUNTY: Mohave
 SCHEDULE: FY 2004
 SECTION: Silver Springs - Fort Rock
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$4,745,000 Funding Source: IM
 PROJECT MANAGER: Don Gorman
 PROJECT: H584601C Item Number; 17504
 REQUESTED ACTION: Reduce program amount by \$848,000 to \$3,897,000 to match estimate from final project assessment (PA). **Funds return to the FY 2004 Pavement Preservation Fund #72504.**

PROGRAM AMOUNT: \$4,745,000
 DECREASE AMOUNT: \$848,000
 NEW PROGRAM AMOUNT: \$3,897,000

*ITEM 12: ROUTE NO: US 160 @ MP 311.40
 COUNTY: Coconino
 SCHEDULE: FY 2003
 SECTION: Jct. US 89 - Tuba City

TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$610,000 Funding Source: STP
 PROJECT MANAGER: Shajed Haque
 PROJECT: H527401C Item Number; 22802
 REQUESTED ACTION: Increase program amount by \$203,000 to \$813,000.
 Sufficient funding was not programmed to cover project cost. **Funds available from the FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$610,000
 INCREASE AMOUNT: \$203,000
 NEW PROGRAM AMOUNT: \$813,000

*ITEM 13:

ROUTE NO: SR 79 @ MP 91.20
 COUNTY: Tucson
 SCHEDULE: FY 2003
 SECTION: Jct. SR 77 - Cadillac Wash
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$986,000 Funding Source: STP
 PROJECT MANAGER: Shajed Haque
 PROJECT: H610301C Item Number; 21403
 REQUESTED ACTION: Increase program amount by \$153,000 to \$1,139,000. Sufficient funding was not programmed to cover project cost. **Funds available from the FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$986,000
 INCREASE AMOUNT: \$153,000
 NEW PROGRAM AMOUNT: \$1,139,000

*ITEM 14:

ROUTE NO: SR 80 @ MP 379.00
 COUNTY: Cochise
 SCHEDULE: FY 2003
 SECTION: Silver Creek – Bernardino
 TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$2,938,000 Funding Source: STP
PROJECT MANAGER: James Reeves
PROJECT: H556201C Item Number; 19903
REQUESTED ACTION: Increase program amount by \$394,000 to \$3,332,000 due to change in scope to a full width milling and lengthing of the project. **Funds available from the FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$2,938,000
INCREASE AMOUNT: \$394,000
NEW PROGRAM AMOUNT: \$3,332,000

*ITEM 15: ROUTE NO: SR 264 @ MP 322.00
COUNTY: Coconino
SCHEDULE: FY 2003
SECTION: Tuba City - Coal Mine Rd.
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$2,585,000 Funding Source: STP
PROJECT MANAGER: James Reeves
PROJECT: H557201C Item Number; 21203
REQUESTED ACTION: Increase program amount by \$1,715,000 to \$4,300,000 due to update cost estimate. **Funds available from the FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$2,585,000
INCREASE AMOUNT: \$1,715,000
NEW PROGRAM AMOUNT: \$4,300,000

*ITEM 16: ROUTE NO: SR 67 @ MP 579.40
COUNTY: Coconino
SCHEDULE: FY 2003
SECTION: Jacob Lake - North Rim
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$1,800,000 Funding Source: STP

PROJECT MANAGER: Jennifer Livingston
 PROJECT: H499102C Item Number; 20502
 REQUESTED ACTION: Increase program amount by \$421,000 to \$2,221,000 due to change in scope from chip seal to ARFC. **Funds available from the FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$1,800,000
 INCREASE AMOUNT: \$421,000
 NEW PROGRAM AMOUNT: \$2,221,000

*ITEM 17: ROUTE NO: SR 85 @ MP 57.80
 COUNTY: Pima
 SCHEDULE: FY 2003
 SECTION: Organ Pipe NM - International Border
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$4,752,000 Funding Source: STP
 PROJECT MANAGER: John Melanson
 PROJECT: H489301C Item Number; 18401
 REQUESTED ACTION: Increase program amount by \$677,000 to \$5,429,000 due to project incentives and addition of enhancement elements. **See funding sources below.**

PROGRAM AMOUNT: \$4,752,000
 INCREASE AMOUNT: \$677,000
 FY 03 Pavement Preservation Fund #72503 \$278,000
 FY 03 Enhancement Fund #72303 \$399,000
 NEW PROGRAM AMOUNT: \$5,429,000

*ITEM 18: ROUTE NO: US 60 @ MP 239.50
 COUNTY: Gila
 SCHEDULE: FY 2003
 SECTION: Pinto Valley - Miami
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$1,344,000 Funding Source: STP
 PROJECT MANAGER: John Melanson

PROJECT: H555601C Item Number; 19403
REQUESTED ACTION: Increase program amount by \$356,000 to \$1,700,000 due to project incentives and change in depth of pavement milling. **Funds available from the FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$1,344,000
INCREASE AMOUNT: \$356,000
NEW PROGRAM AMOUNT: \$1,700,000

*ITEM 19: ROUTE NO: I-10 @ MP 2.00
COUNTY: La Paz
SCHEDULE: FY 2003
SECTION: Ehrenberg POE - West Quartzsite
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$8,377,000 Funding Source: IM
PROJECT MANAGER: Kevin Kozel / Tim Wilson
PROJECT: H601401C Item Number; 23203
REQUESTED ACTION: Increase program amount by \$310,000 to \$8,687,000 due to scope change in pavement milling and replacement. **Funds available from the FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$8,377,000
INCREASE AMOUNT: \$310,000
NEW PROGRAM AMOUNT: \$8,687,000

*ITEM 20: ROUTE NO: I-10 @ MP 248.70
COUNTY: Pima
SCHEDULE: New Project
SECTION: Ina Rd. – Prince Rd.
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$1,776,000 Funding Source: IM
PROJECT MANAGER: Shajed Haque
PROJECT: H610401C Item Number; 20503

REQUESTED ACTION: Increase program amount by \$813,000 to \$2,589,000 to addition of bridge joint repair and updated estimates. **See funding sources below.**

PROGRAM AMOUNT: \$1,776,000
 INCREASE AMOUNT: \$813,000
 FY 03 Bridge Inspection Fund #71403 \$685,000
 FY 03 Pavement Preservation Fund #72503 \$128,000
 NEW PROGRAM AMOUNT: \$2,589,000

*ITEM 21: ROUTE NO: I - 19 @ MP 7
 COUNTY: Santa Cruz
 SCHEDULE: FY 2002
 SECTION: Rio Rico – Ruby Road East
 TYPE OF WORK: Construct Frontage Road
 PROGRAM AMOUNT: \$13,800,000 Funding Source: HPP/STP
 PROJECT MANAGER: Larry Maucher
 PROJECT: H516301C Item Number: 16102
 REQUESTED ACTION: Increase program amount by \$700,000. **Funds available from FY 2003 Contingency Statewide #72303.**

PROGRAM AMOUNT: \$13,800,000
 FY 2002 Contingency Statewide #72303 \$700,000
 NEW PROGRAM AMOUNT: \$14,500,000

*ITEM 22: ROUTE NO: I - 19 @ MP 7
 COUNTY: Santa Cruz
 SCHEDULE: FY 2002
 SECTION: Rio Rico - Ruby Road East
 TYPE OF WORK: Utility Relocation
 PROGRAM AMOUNT: \$0 Funding Source:
 PROJECT MANAGER: Larry Maucher
 PROJECT: H516301U Item Number:
 REQUESTED ACTION: Create a new Utility Phase for this project.

See Funding Sources below.

| | |
|--|-------------|
| FY 2003 Contingency Statewide #72303 | \$300,000 |
| FY 2003 Utility Statewide Location Services #70803 | \$1,000,000 |
| NEW PROGRAM AMOUNT: | \$1,300,000 |

*ITEM 23: ROUTE NO: I-19 @ MP 59.3
COUNTY: Pima
SCHEDULE: FY 2002
SECTION: Valencia TI
TYPE OF WORK: Landscaping and Irrigation
PROGRAM AMOUNT: \$988,000 Funding Source: State
PROJECT MANAGER: Larry Maucher
PROJECT: H260903C Item Number: 11300
REQUESTED ACTION: Reprogram from FY 2002 to FY 2003.

*ITEM 24: ROUTE NO: SR 87 @ MP 115.7
COUNTY: Pinal
SCHEDULE: FY 2002
SECTION: Jct. SR 84 - Coolidge (SR 287)
TYPE OF WORK: ARFC
PROGRAM AMOUNT: \$1,238,000 Funding Source: STP
PROJECT MANAGER: Shajed Haque
PROJECT: H589801C Item Number: 21502
REQUESTED ACTION: Reprogram from FY 2002 to FY 2003.

FY 2003 - 2007 Airport Development Program – Requested Modifications

*ITEM 25: PROJECT: Kingman Airport
SPONSOR: Kingman Airport Authority
CATEGORY: Commercial Service Airport
SCHEDULE: FY 2003
PROJECT #: E1141
PROGRAM AMOUNT: \$538,327
TYPE OF WORK: Install Rwy MIRL, Phase 2

| | | |
|-------------------|--|-----------|
| REQUESTED ACTION: | Add \$500 funds to match Federal Grant Amendment # 1. Total project \$538,327: | |
| FUNDING SOURCES | | \$490,201 |
| | FAA | |
| | Sponsor | \$24,063 |
| | State | \$24,063 |
| | <i>Total Program</i> | \$538,327 |

*ITEM 26:

| | | |
|-------------------|---|-------------|
| PROJECT: | Williams Gateway Airport | |
| SPONSOR: | Williams Gateway Airport Authority | |
| CATEGORY: | Reliever Airport | |
| SCHEDULE: | FY 2003 | |
| PROJECT #: | E9063 | |
| PROGRAM AMOUNT: | \$4,418,900 | |
| TYPE OF WORK: | Reconstruct Rwy 12L/30R, Phase 3 | |
| REQUESTED ACTION: | Add \$25,764 funds to match Federal Grant Amendment # 1 & 2. Total project \$4,418,900: | |
| FUNDING SOURCES | | \$4,023,850 |
| | FAA | |
| | Sponsor | \$197,525 |
| | State | \$197,525 |
| | <i>Total Program</i> | \$4,418,900 |

*ITEM 27:

| | | |
|-------------------|---|-----------|
| PROJECT: | Laughlin-Bullhead | |
| SPONSOR: | Mohave County Airport Authority | |
| CATEGORY: | Commercial | |
| SCHEDULE: | FY 2003 | |
| PROJECT #: | E9090 | |
| PROGRAM AMOUNT: | \$399,367 | |
| TYPE OF WORK: | Phase 2 eastside general aviation developments; master plan update | |
| REQUESTED ACTION: | Approve scope change to include land acquisition in place of master plan update | |
| FUNDING SOURCES | | \$363,664 |
| | FAA | |

| | |
|----------------------|-----------|
| Sponsor | \$17,851 |
| State | \$17,852 |
| <i>Total Program</i> | \$399,367 |

- ITEM 28: Priority Planning Advisory Committee (PPAC)
- Minutes – June 5, 2002
 - Highway Program Monitoring Report.

- ITEM 29: Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007
(Meetings are held on Thursday @ 1:30 PM unless otherwise noted)
- August 1, 2002 @ 1:30 PM
 - September 5, 2002 @ 1:30 PM
 - October 3, 2002 @ 1:30 PM
 - October 31, 2002 @ 1:30 PM
 - December 5, 2002 @ 1:30 PM

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 30:** RES. NO: 2002-07-A-028
PROJECT: I-17-2-601 / 017YV296H020801R
HIGHWAY: CORDES JCT. - FLAGSTAFF
SECTION: McGuireville Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST: P
COUNTY: Yavapai
PARCEL: 13-1336
RECOMMENDATION: Establish additional right of way to
modify the existing waste water
treatment
plant

ITEM 31: RES. NO: 2002-07-A-029
PROJECT: F-037-2(1) / 089CN466H088801R
HIGHWAY: FLAGSTAFF - CAMERON
SECTION: Gray Mountain - Cameron
ROUTE NO.: U.S. Route 89
ENG. DIST: F
COUNTY: Coconino
RECOMMENDATION: Disposal by easement extinguishment
And relinquishment to the Bureau of
Indian Affairs, Navajo Indian Agency

ITEM 32: RES. NO: 2002-07-A-030
PROJECT: 600-1-703 / 101LMA000H083001R
HIGHWAY: PIMA FREEWAY
SECTION: Scottsdale Rd. – Doubletree Ranch Rd.
ROUTE NO.: State Route 101 Loop
ENG. DIST: M
COUNTY: Maricopa
PARCEL: 7-3751B and 3752B
RECOMMENDATION: Establish additional right of way for a
spur dyke and drainage

ITEM 33: RES. NO: 2002-07-A-031
PROJECT: F-068-1 / 068MO000H088801R
HIGHWAY: DAVIS DAM - KINGMAN
SECTION: Bullhead City - Kingman
ROUTE NO.: Bullhead City - East
ENG. DIST: K
COUNTY: Mohave
RECOMMENDATION: Disposal of easement by vacation and
extinguishment

STATE ENGINEER'S REPORT (Information Only)

ITEM 34: Report on Construction and projects completed in June, 2002.

ITEM 35: Right of Way Acquisition Report for June, 2002.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

*ITEM 36: BIDS OPENED: June 14
HIGHWAY: CORDES JUNCTION-FLAGSTAFF

HIGHWAY (I-17)
SECTION: County Line to Newman Park T.I.
COUNTY: Coconino
ROUTE NO: I-17
PROJECT: I-017-B-502 017 CN 312 H542201C
FUNDING: 100% State
LOW BIDDER: Phillips Three, Inc.
AMOUNT: \$ 208,457.81
STATE ESTIMATE: \$ 278,000.00
\$ UNDER: \$ 69,542.19
% UNDER: 25.0
NO. BIDDERS: 2
RECOMMENDATION: AWARD

ITEM 37: BIDS OPENED: June 28
HIGHWAY: ASHFORK-FLAGSTAFF HIGHWAY
SECTION: I-40 West of I-17 & I-17 South of I-40
COUNTY: Coconino
ROUTE NO: I-17 NB & SB, I-40 EB & WB
PROJECT: I-040-C-501 040 CN 193 H597301C
FUNDING: 100% State
LOW BIDDER: Texas Commercial Fence, Inc.
AMOUNT: \$ 263,920.00
STATE ESTIMATE: \$ 289,400.00
\$ UNDER: \$ 25,480.00
% UNDER: 8.8%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

*ITEM 38: BIDS OPENED: June 28
HIGHWAY: SHOW LOW – HOLBROOK HIGHWAY (SR 77)
SECTION: SR-77, MP 363.6 to 372.2
COUNTY: Navajo
ROUTE NO: SR 77
PROJECT: S-077-B-502 077 NA 363 H541001C
FUNDING: 100% State
LOW BIDDER: Coffman Specialties, Inc.
AMOUNT: \$ 459,465.00
STATE ESTIMATE: \$ 560,086.00
\$ UNDER: \$ 100,621.00
% UNDER: 18.0%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: June 14
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY
SECTION: Glassford Hill, Phase I
COUNTY: Yavapai
ROUTE NO: SR 89A
PROJECT: S-A89-A-502 089A YV 321 H520801C
FUNDING: 75% State 25% Town of Prescott Valley
LOW BIDDER: R.E. Monks Construction Company, LLC
AMOUNT: \$ 14,089,360.50
STATE ESTIMATE: \$ 15,817,360.65
\$ UNDER: \$ 1,728,000.15
% UNDER: 10.3%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

*ITEM 40: BIDS OPENED: June 28
HIGHWAY: PARKER-BULLHEAD CITY HIGHWAY (SR 95)
SECTION: Laguna Street
COUNTY: Mohave
ROUTE NO: SR 95
PROJECT: S-095-D-503 095 MO 229 HX08201C
FUNDING: 48% State 27% Mohave County
25% Fort Mohave Indian Tribe
LOW BIDDER: Kiewit Western Co.
AMOUNT: \$ 201,962.00
STATE ESTIMATE: \$ 266,613.30
\$ UNDER: \$ 64,651.30
% UNDER: 24.3%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

*ITEM 41: BIDS OPENED: June 28
HIGHWAY: PARKER-BULLHEAD CITY HIGHWAY (SR 95)
SECTION: King Street
COUNTY: Mohave
ROUTE NO: SR 95
PROJECT: S-095-D-502 095 MO 231 HX09901C
FUNDING: 43% State 30% Mohave County
27% Fort Mohave Indian Tribe
LOW BIDDER: Kiewit Western Co.
AMOUNT: \$ 157,831.00
STATE ESTIMATE: \$ 211,462.80
\$ UNDER: \$ 53,631.80
% UNDER: 25.4%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

(Interstate Federal-Aid ("B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 42: BIDS OPENED: June 28
HIGHWAY: CASA GRANDE –TUCSON HIGHWAY (I-10)
SECTION: Cortaro Road to Ina Road
COUNTY: Pima
ROUTE NO: I-10
PROJECT: NH-010-D(006)B 010 PM 246 H434701C
FUNDING: 94% Federal 6% State
LOW BIDDER: The Ashton Company, Inc.
Contractors & Engineers
AMOUNT: \$ 4,347,527.58
STATE ESTIMATE: \$ 5,000,491.00
\$ UNDER: \$ 652,963.42
% UNDER: 13.1%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 43: BIDS OPENED: June 14
HIGHWAY: CITY OF SCOTTSDALE
SECTION: Hayden/Indian School Intersection
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-SCT-0(011)A 0000 MA SCT SS44701C
FUNDING: 94% Federal 6% City of Scottsdale
LOW BIDDER: Markham Contracting Co., Inc.
AMOUNT: \$ 2,607,797.81
STATE ESTIMATE: \$ 2,870,246.00
\$ UNDER: \$ 262,448.19
% UNDER: 9.1%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: June 28
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: US 70-Pima to Thatcher
COUNTY: Graham
ROUTE NO: US 70
PROJECT: STP-070-A(001)A 070 GH 330 H502801C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 6,571,015.80
STATE ESTIMATE: \$ 7,272,671.00
\$ UNDER: \$ 701,655.20
% UNDER: 9.7%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: June 28
HIGHWAY: COTTONWOOD-CAMP VERDE-
MOGOLLON RIM HIGHWAY (SR 260)
SECTION: Verde River Bridge - Top of Rim
COUNTY: Yavapai
ROUTE NO: SR 260
PROJECT: STP-260-A(002)A 260 YV 223 H589901C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 1,447,039.90
STATE ESTIMATE: \$ 1,605,075.00
\$ UNDER: \$ 158,035.10
% UNDER: 9.9%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 46: BIDS OPENED: June 28
HIGHWAY: SR 64, US 89, US 160, SR 389
SECTION: Various Locations
COUNTY: Coconino
ROUTE NO: SR 64, US 89, US 160, SR 389
PROJECT: STP-900-A(046)A 999 CN 000 H542101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Penhall Company
AMOUNT: \$ 407,185.15
STATE ESTIMATE: \$ 420,122.00
\$ UNDER: \$ 12,936.85
% UNDER: 3.1%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

***ITEM 47: CONSENT AGENDA (Approval)**
Consideration of all items included in the consent agenda.

ADJOURN